

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036657

Entity Name: RM CORINTO INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

240 NE 42ND COURT
OAKLAND PARK, FL 33334

New Principal Place of Business:

251 NE 38TH STREET #A101
OAKLAND PARK, FL 33334

Current Mailing Address:

240 NE 42ND COURT
OAKLAND PARK, FL 33334

New Mailing Address:

251 NE 38TH STREET #A101
OAKLAND PARK, FL 33334

FEI Number: 20-0794209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS E
240 NE 42ND COURT
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS E
251 NE 38TH STREET #A101
OAKLAND PARK, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS E. RODRIGUEZ

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RODRIGUEZ, LUIS E
Address: 240 NE 42ND COURT
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RODRIGUEZ, LUIS E
Address: 251 NE 38TH STREET #A101
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS E. RODRIGUEZ

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05/06/2009

Electronic Signature of Signing Officer or Director

Date